

TOWN OF OTISFIELD  
BOARD OF SELECTMEN MEETING  
**AGENDA**

Date: 10/16/2019 7:00pm

**6:30** Board of Selectmen meet to discuss performance reviews on Administrative Assistant and Code Enforcement Officer upstairs in conference room.

1. **7:00 CALL TO ORDER AND FLAG SALUTE**: Chairman Hal Ferguson will preside.
2. **Public Hearing on 2019-2020 on General Assistance Appendices A-D and Appendix H**
  - Open Public Hearing** – Questions/Comments
  - Close Public Hearing**Motion to accept/decline 2019-2020 General Assistance Appendices A-D and H
3. **ACTION ON MINUTES**
  - A. To see if the Board will vote to approve the minutes of October 2nd, 2019
4. **GUESTS**
  - A. Callie Zillinsky
5. **COMMITTEE REPORTS**
6. **DEPARTMENT HEADS**
7. **QUESTIONS/COMMENTS FROM THE PUBLIC**
8. **ADMINISTRATIVE ASSISTANT ITEMS**
  - A. Heniger Park lease transfer, Lot #6B
  - B. New policy on signing catering permits
  - C. Sign 4 Property Tax Abatements (\$532.35), 1 supplemental tax bill (\$670.80)
  - D. Plow Contracts
9. **ADJUSTMENTS TO THE AGENDA**
10. **UNFINISHED BUSINESS**
11. **SELECTMEN'S ITEMS TO BE DISCUSSED & VOTED ON**
  - A. Vote to pay Warrant #8.
  - B. Discussion on revegetation of town beach-Asher property and Oxford County Soil and Water Conservation District proposal.
  - C. Tax acquired Property, 153 Bolsters Mills Road.

12. QUESTIONS OR COMMENTS FROM THE BOARD

13. EXECUTIVE SESSION:

14. ADJOURNMENT

**MEETINGS/IMPORTANT DATES**

Wednesday, October 23	Selectmen, AA meet with Amy Chipman From RBC Wealth Mgt. at Rose's In Windham	5:30
Thursday, October 24 <sup>th</sup>	Finance Committee	7:00
Sunday, October 27 <sup>th</sup>	Trunk or Treat, Community Hall	3:00
Tuesday, October 29 <sup>th</sup>	Chat w/Selectman Adler	6-7
Wednesday, November 6 <sup>th</sup>	Selectmen	7:00
Monday, November 11 <sup>th</sup>	Veteran's Day, Town Offices closed	
Tuesday, November 12 <sup>th</sup>	Planning Board	7:00
Wednesday, November 20 <sup>th</sup>	Selectmen	7:00